

JOINT BOARD MEETING
Examining Board of Architects, Landscape Architects, Professional Geologists,
Professional Engineers, Designers and Land Surveyors
MINUTES
MADISON, WISCONSIN
NOVEMBER 12, 1999

PRESENT: Bernie Abrahamson, Theresa Adler, James Dorn, Lynda Farrar, Jay Fernholz, Dean Field, Robert Hoskins, Ruth G. Johnson, Harold Kolb, Clint McCullough, Rick Rettler, Terry Richard, Roger Roslansky, Donna Rozar, James Rusch, Karen Sathoff, Harvey Shebesta, Lisa Stark (by telephone)

EXCUSED: Bruce Carlson, Dennis Cerreta, Dean Field, Karen Kalishek, Nancy Sobczak and Lisa Stark

STAFF PRESENT: Alfred Hall, Wayne Austin, Jan Neitzel; Marlene Cummings, Roxanne Peterson, and other department staff for portions of the meeting.

GUESTS PRESENT: Francis Thousand, Wisconsin Society of Land Surveyors

CALL TO ORDER

The meeting was called to order at 9:22 a.m. by Jay Fernholz, Chair. A quorum of 18 members was present.

AGENDA

MOTION: Donna Rozar moved, seconded by Clint McCullough, to adopt the agenda as published. Motion carried unanimously.

MINUTES (4/15/99)

MOTION: Donna Rozar moved, seconded by Robert Hoskins, to approve the minutes as written. Motion carried unanimously.

ADMINISTRATIVE REPORT

Secretary Cummings' Report

The Board received a copy of the September 15, 1999, letter from Robert N. Brandhein relating to the Division of Facilities Development Awards Program which recognizes consultants and contractors who design and construct facilities for the State of Wisconsin..

Secretary Cummings commended the Joint Board for their efforts in closing cases.

Secretary Cummings stated that the telephone voice activating system is in use and periodic improvements will be made.

Clint McCullough commended the Department on the screening process and its aid in closing cases faster.

Bureau Director's Report

- 2000 Meeting Dates

Alfred Hall gave the Board the following meeting dates for the year 2000:

February 9-Joint board Rules telephone conference
April 12-Joint Board Rules
April 13- Joint Board
November 8-Joint Board Rules
November 9-Joint Board

MOTION: Roger Roslansky moved, seconded by James Rusch, to accept the proposed meeting dates for the year 2000. Motion carried unanimously.

Regulatory Digest

Alfred Hall suggested the Board submit articles for publication in the Regulatory Digest.

To-Pass-Folder

No To-Pass-Folder.

LEGISLATIVE UPDATE

Professional Land Surveyors and Practice of Professional Land Surveying and Granting Rule-Making authority

The Board discussed the 1999 Bill Draft relating to the following proposed changes: “land surveying” to “practice of professional surveying,” and “registered land surveyor” to “licensed professional land surveyor.”

Alfred Hall will ask John Margitan to review the drafts on rule-making authority before forwarding them to the Legislature.

Creating Requirement of Landscape Architect Candidates Taking Barrier-Free Examination

Clint McCullough explained the L.A.R.E. exam covers the Americans with Disabilities Act (ADA). Only reciprocity candidates who have not taken the exam before or those who have been licensed by another method other than by passage of the L.A.R.E. are required to take the Barrier-Free Exam.

Repealing s. 443.07(1)(b), Stats. Experience Requirement for Designers

The Board discussed s. 443.07(1)(b), Stats., experience requirements for designers.

MOTION: Clint McCullough moved, seconded by Donna Rozar, to proceed with the legislative draft, to include in the Designer code, “Designers with experience must sit for the designers examination.” Motion carried unanimously.

Revising s. 443.04(1)(d), Stats. to Include Passing the National Examinations as a Requirement for Professional Engineer Registration

The Board discussed the engineering examination as a requirement for professional engineer registration.

MOTION: Harvey Shebesta moved, seconded by Rick Rettler, to support the change to s. 443.04(1)(d), Stats. to include passing the national engineering examination in addition to the 12 year experience requirement to be registered as a professional engineer.

LRB 0409/1 Relating to the Practice of Land Surveying

Nothing to report.

Proposed Design-Build Legislation

The Board received a copy of the September 28, 1999, letter from Bill Babcock, Executive Director, AIA (American Institute of Architects), relating to the proposed design-build legislation.

The Board discussed the importance of the design-build legislation to the sections.

Roger Roslansky stated the architect section does approve this proposed legislation.

Rick Rettler reported the landscape architect section supports the inclusion of the registered architects in the proposed design-build legislation.

Mr. Rettler asked how the design build legislation would affect insurance for the different professions. The Board will hold a meet before the April 13, 2000, meeting to discuss insurance issues.

The Board will discuss the design-build legislation at the April 13, 2000, meeting.

The main concerns of the Joint Board relating to the design-build legislation is that dollar amount should be replaced by volume.

MOTION: Donna Rozar, moved, seconded by Theresa Adler, to discuss the design-build legislation at the April 13, 2000, meeting. Motion carried unanimously.

ADMINISTRATIVE RULES

Relating to the Repeal of A-E 10, Professional Geologist Registration, and Repeal of all References to Professional Geology, Geologists, or Geological.

The Board discussed the repeal of any reference to geology in A-E 10.

MOTION: Ruth G. Johnson moved, seconded by Roger Roslansky, to remove from A-E 10 any reference to "Professional Geologists," "Professional Geologist," and "Geological." Motion carried unanimously.

Committee Report

The Joint Board discussed the following items at the 11/10/99 Rules Committee meeting:

1) Architects and Engineers must be certified for plan submittal, 2) The Professional Engineer Section now requires 10 years of experience immediately preceding application submittal, 3) The new education requirement of Land Surveyor Section will be effective July 1, 2000, 4) Ethics in each profession, 5) Conflicts of interest.

Alfred Hall stated that articles should be included in the Regulatory Digest relating to ethics and conflicts of interest.

PRACTICE ISSUES

What Constitutes Plan Stamping?

The Board discussed the importance of obtaining the necessary information to reach a decision relating to problems with plan stamping.

Alfred Hall recommended that the Department of Regulation (DOR), Department of Commerce DOC), and Department of Building and Design in the city of Madison meet to address any issues relating to the Joint Board.

Jay Fernholz stated the Board will have a yearly public meeting to discuss current issues.

EXAMINATIONS

Nothing to report.

SECTION ACTIVITY REPORTS

Architects

The Board was informed of the new member, Dennis Cerreta, to the Architect Section.

Karen Sathoff is Secretary for the Architect Section.

Karen Sathoff attended the annual NCARB Meeting in Charleston, South Carolina.

Roger Roslansky will attend the NCARB Triennium Board Chairs Conference in Atlanta on December 10-11, 1999.

The Section discussed the proposed rule which allows the use of “intern architect.”

The Section discussed the pros and cons of the electronic transfer of plans.

The Section discussed distance learning and national exam eligibility.

Roger Roslansky stated that continuing education is not required in Wisconsin, unless an architect is a member of the AIA.

Designers

Jim Dorn reported the election of officers was held January 28, 1999. The Chair is Jim Dorn, the Vice-Chair is Donna Rozar, and the Secretary is Dean Field.

Jim Dorn reported on application statistics.

Clint McCullough will be replaced on the screening panel by Jim Dorn

Jim Dorn thanked Clint McCullough for his service on the Section and the Board.

Land Surveyors

John Margitan introduced his replacement, Rick Van Goethem on the Land Surveyors Section.

Jim Rusch attended the 78th Annual Meeting of the National Council of Examiners for Engineering and Surveying on August 4-7, 1999, in Buffalo, New York..

James Rusch commended John Margitan on a job “well-done” while serving on the Board.

James Rusch thanked the staff of the Department for their help and communication during the past year.

Landscape Architects

Jay Fernholz attended the CLARB meeting in Riverside, California October 1-2, 1999. Mr. Fernholz reported that 14 states have mandatory continuing education. Wisconsin is not among the 14.

Jay Fernholz reported there are 388 registered landscape architects in Wisconsin.

Professional Engineers

Harvey Shebesta attended the National Council of Examiners for Engineering and Surveying in Buffalo, New York and stated that many states have problems with cheating in exams.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Nothing to report.

NEW BUSINESS

Nothing to report.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Nothing to report.

ADJOURNMENT

MOTION: Donna Rozar moved, seconded by John Margitan, to adjourn the meeting at 11:09 a.m. Motion carried unanimously.